

Ticaboo Special Service District

April 16, 2008

Meeting held at the Church of Jesus Christ of Latterday Saints in Ticaboo, Utah.

Attending: Scott Schierman – Uranium One Representative, Ryan Jolley – representative from Jones and DeMille, LaMiya Morrill – Uranium One independent contractor asked to keep minutes

Public in attendance – Sharon A. Seamons (lot owner), Marian L. Seamons (lot owner), Dan Auster, Sidney Auster, Honi Thompson, Harold Bertola (Offshore Marina owner), Karen Bertola (Offshore Marina owner), Tom Hill (lot owner), Terry Bell (lot owner), Jim Bell (lot owner), Chuck Birrenbach (lot owner), Pam Birrenbach (lot owner), Dave Fall (lot owner), Pat Fall (lot owner), Elizabeth Lenhardt (lot owner), Morgan Carrillo (parents are lot owners), Rick Brinkerhoff (lot owner), Chip Shortreed (employee of Dan Auster). Several other individuals attended the meeting for short periods of time but did not sign the ledger.

Meeting brought to order at 4:40 p.m.

Scott Schierman chaired the meeting.

Scott Schierman – introduced:

- Ryan Jolley – Ryan works for Jones and DeMille. He was at the meeting at the invitation of Uranium One and Denison Mines. Jones and DeMille is under contract to make the master plan for the Ticaboo Special Service District.
- Scott Schierman – work for Uranium One. He is also on the board of Directors for the Ticaboo Special Service District No. 1. Scott was appointed by the Garfield County Commissioners to the board.
- LaMiya Morrill – is an independent contractor who was invited to the meeting by Uranium One. Her invitation was based on her prior work with Special Service Districts in the State of Utah. Her job at the meeting is to keep minutes.

Public comment was ongoing throughout the meeting. The minutes will reflect public comment and questions where possible.

The public in attendance asked how the board was staffed. Scott Schierman explained that all of positions on the board were appointed by the Garfield County Commissioners.

Scott Schierman brought the focus of the meeting back to the agenda. This meeting was held to inform the public that the Ticaboo Special Service District No. 1 was requesting that the Garfield County Commissioners open the lists for Capital Improvement to the District for this budgeting cycle. The existing list for funding was set during the October 2007 budgeting cycle. Items on this list are eligible for funding in June 2008.

Ryan Jolley explained that this window of opportunity to get the Ticaboo Special Service Districts items onto this existing list will close on April 22, 2008. The items that will be presented to the Garfield County commissioners are the culinary water improvements, the waste water improvements and the master planning. Other projects that are on the list are slated to be included in the coming budget cycle for the county. The Garfield County Commissioners asked the Administrative Control Board for the Ticaboo Special Service District #1 put together the capital improvements list on a prioritized basis. The improvements needed will be set up into categories of short term (needed asap), intermediate term, and long term. The Ticaboo Special Service District has jurisdiction over the culinary water system, the waste water system, and the roads. Other items will be included in the master Capital Facilities plan such as solid waste disposal (trash haulage), parks and recreation, public safety, schools, Storm water and flood control, etc, but these items are not under the jurisdiction of the Ticaboo Special Service District No.1 and are only included to help the community as a whole.

For the remainder of the minutes the Ticaboo Special Service District No.1 will be referred to by the initials TSSD.

During the explanation of the reason for the meeting the following items were fielded by Scott Schierman, Ryan Jolley, and LaMiya Morrill.

- How was the meeting posted? The public in attendance were notified by one or two seeing either the posting in the local market or the notice in the Garfield County paper. These individuals made known to their neighbors and other land owners who were not living in the Ticaboo area that the meeting was going to be held. It was explained to the public that the property owners were mailed a notice by Toby Wright, (the secretary for the TSSD). The list of property owners was obtained from Garfield County by Clay Taylor, (member of the board TSSD). This list is a list of Garfield County Taxroll owners in serial number order. The public in attendance were interested in how future meetings would be posted and asked that the postings be done further in advance to accommodate out of the area owners. They also requested that the billing list be obtained from Aramark (the Management Company that does the utility billing for the TSSD at this time) and used to ensure the proper mailing addresses are used. Tom Hill (a lot owner who is on the board for a Special District in Colorado) explained that we had met the posting requirements by law and had gone to extra lengths that were not required. LaMiya Morrill added that there was a possibility that postings would also be included in future billings.
- Several of the public in attendance asked how the improvements being asked for by the TSSD would affect their property taxes. Ryan Jolley explained that the repayment of loans would be done through the utility billings and at this time the TSSD was not asking for bonding that would be repaid through additions to owner's property tax.
- All of public in attendance wanted to know how much the utility billings would need to be increased. Scott Schierman and Ryan Jolley both fielded this question. The answer was that the exact amount was not known at this time. Ryan further explained that the repayment of the loans (that would be in addition to the grants) would be brought before the property owners

affected in a future meeting. Also explained was that any bonding would have to be voted upon by the public before it could be enacted.

- Pam Birrenbach wanted to know who was writing the grants for the TSSD and how much were they being paid to write these grants. LaMiya Morrill explained that the CIB (Community Impact Board) operated from a prioritized list. The Six county agency (this agency operates with Garfield County as a member of the Six county organizations) typically meets annually with all municipalities, Special service districts and counties to put these list together.
- The public asked why the Culinary System and the Waste water system were being brought forward at this time for improvements. Scott Schierman and Ryan Jolley took turns answering this query. It was explained to the public that the sewer lagoons were not in compliance with Utah state laws. The lagoons were built with a plastic liner. This liner has deteriorated since its construction in 1980 (this date is approximate). Previously the State of Utah did not have jurisdiction over a waste water facility to require improvements, but the laws have recently changed, requiring an annual license be obtained from the state as of the end of 2008. At this time leniency is being shown by the State of Utah while the TSSD obtains the necessary funding. The culinary water system has several dead ends. These dead ends need to be eliminated. The dead ends would be looped back into the system. This would also increase water pressure to the commercial area of Ticaboo. The increased water pressure will help if the fire hydrants are needed for fire suppression. Also under the culinary system is the need for a Source Protection Plan. Utah requires that all public water systems have a Source Protection Plan in place. The Source Protection Plan protects the water aquifer surrounding the point of diversion. It was further explained that the necessity of these improvements was not being set by either Uranium One or by Denison Mines, but by the State of Utah. These improvements will be needed even if the population of Ticaboo remains at or returns to the level before Uranium One and Denison Mining began operations in the area.
- Garbage collection was a large issue. Many of the public in attendance were very distrustful of Aramark. They expressed a dislike for the fact that Aramark managing the Ticaboo utility billings. One individual stated that they pay Aramark \$35.00 per month for garbage collection. This has not been verified by the TSSD.
- The increase in population was another issue of contention that was expressed by several of the public. One individual expressed her dislike at having Ticaboo being a mining town. Use of ATV's, dogs running loose, building codes, camp trailer and boat parking (it was stated that boat storage provided boat and trailer parking free of charge for occupants of Ticaboo in the past. This has not been verified by Uranium One at this time.)
- Concern about electricity was an area of serious concern. Questions and concerns covered many areas from whether the cost for kilowatt was going to go down or up, appliances being ruined by the power, who was going to run the power, would the power be shut off while the mill was running, was Garkane bringing power in, etc. Scott Schierman and Ryan Jolley both fielded all of these issues. Public was told that two new generators had been purchased for the town site. A new transformer was also purchased, and all would be put into operation. The new generators and transformer would help to supply the power needs of the growing